2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

The Contract of the Contract o

SIGNATURE:

Mar 19, 2004 8:00 am **Secretary of State DOCUMENT # 543331** 1. Entity Name 03-19-2004 90032 016 ***150.00 PINECREST LAKES, INC. Mailing Address Principal Place of Business 12760 W. NORTH AVENUE 340 JENSEN BCH BLVD JENSEN BEACH FL 34957-4625 **BROOKFIELD WI 53005** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1777670 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMSON, THOMAS 340 JENSEN BEACH BLVD Street Address (P.O. Box Number is Not Acceptable) JENSEN BEACH FL 34957 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME NEIS, JANICE NAME 12760 W. NORTH AVE STREET ADDRESS STREET ADDRESS **BROOKFIELD WI 53005** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition THOMSON, THOMAS NAME MAKE 12760 W. NORTH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOKFIELD WI 53005** CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with the like empowered.

Ihomas Thomson President

FILED